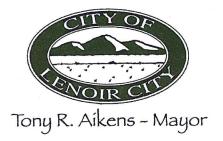
CITY COUNCIL
Mike Henline
Douglas "Buddy" Hines
Bobby Johnson, Sr.
Jim Shields - Vice Mayor
Eddie Simpson
Harry Wampler



CITY ADMINISTRATOR CITY RECORDER James W. Wilburn III

ASST. CITY ADMINISTRATOR
Amber Scott

CITY JUDGE Terry Vann

CITY ATTORNEY
James K. Scott

7:00 P.M.

CITY COUNCIL—MONDAY—May 23, 2016 LENOIR CITY HALL COUNCIL ROOM

Call to Order

Roll Call

Invocation—Rev. Tommy Patterson, Maranatha Church of the Harvest (Please remain standing for the Pledge of Allegiance)

Amendments, changes, approval of minutes of previous meeting.

Communication from the Mayor.

Reports from members of City Council.

Comments from citizens regarding an item/items on the agenda (time limits may be imposed).

AGENDA:

- 1. Consideration of City Council approving contract with Brown, Jake, & McDaniel, PC to audit accounts of the City of Lenoir City and the Retirement Income Plan for the employees of the City of Lenoir City. Mr. Jim Wilburn
- 2. Consideration of City Council regarding adoption of Resolution authorizing settlement/resolution of Tennessee Department of Environment and Conservation order and expenditure for the Poplar Springs Landfill (contingent upon approval of Loudon County and the City of Loudon). Mayor Aikens / Mr. Gregory Harrison
- 3. Consideration of going to bid for Pest Control Services Ms. Amber Scott

- 4. Consideration of City Council adopting Resolution authorizing a loan pursuant to a loan agreement between the City of Lenoir City, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$25,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by the Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's Obligation under such loan agreement; and, certain other matters (Fixed Rate Loan). Mr. Shannon Littleton/ Lenoir City Utilities Board
- 5. Consideration of City Council adopting Resolution authorizing a loan pursuant to a loan agreement between the City of Lenoir City, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$25,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by the Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and, certain other matters (Variable Rate Loan). Mr. Shannon Littleton/ Lenoir City Utilities Board

Report from City Administrator.

Comments from citizens regarding an item/items not on the agenda (time limits may be imposed).

Such other business that may properly come before council.

Adjournment.

Tony R. Aikens, Mayor

Jay L ofwlet